



**Town of Camden  
Select Board Meeting  
May 1, 2012  
7:00 P.M.**

Washington Street Conference Room  
This meeting will be broadcast live on Channel 22

**Agenda**

**1 Call to Order**

**2. Citizen Comments** (for items *not* on the agenda)

*This time is set aside for members of the public to comment on any town-related issue That is not on the agenda. We ask that people keep comments within 3 minutes*

**3. Approval of Board Minutes**

Select Board Meeting Minutes of April 10 and April 17, 2012

**4. Consent Agenda**

*The consent agenda is for items that are considered routine and do not require discussion. However, if there is an item that the Select Board or a member of the public wishes to discuss, it will be considered separately.*

**A. Consideration of requests from the Penobscot Bay Chamber regarding the following events:**

- 1) 4th of July community events and permission to stage the fireworks in Camden Harbor (off Curtis Island)**
- 2) HarborArts – Arts & Crafts Show (July 21-22 and September 29-30):**  
permission to close Atlantic Avenue to traffic for the annual HarborArts shows from 2:00 p.m. until 7:00 p.m. each day of the event
- 3) Camden Windjammer Festival - Aug 31-Sept 2:** permission to close portions of the Public Landing the weekend of Aug 31-Sept 2 for the festival and permission to set off fireworks on Friday Aug. 31 during the Windjammer festivities (same firing position off Curtis as on the 4th of July).

**B. Approval of annual request from Chestnut Street Baptist Church to use the Village Green for game time for Summer Kids Club on Sundays from June 25 until August 26 between 9:30 a .m. until noon (no food will be served. It will be open o the public)**

**C. Approval of renewal license agreement with Maine Media Workshops, Inc. for filming on public ways and town properties.**

**D. Approval of application of Jonathan Elwell of Rockland for a taxicab operator's license driving for Schooner Bay Taxi**

**5. Communications, Presentations, and Recognitions**

**A. John Anders** – Mid-coast Mountain Bike Association (presentation)

**B. Tree City U.S.A.** – communication from the State Department of Conservation notifying Camden that the Town has been designated at a 2011 Tree City U.S.A. *(informational)*

**6. Select Board Member Reports**

**7. Town Manager Report**

**8. Old Business**

**9. New Business**

**A. Public Hearing regarding application of Ryan & Alyson Flemming, d/b/a Fromviandoux (new establishment) at 20 Washington Street for a Class I Restaurant Malt, Spirituous, and Vinous Liquor License.**

**B. Approval of renewal of the Windjammer License Agreements, for a 1 year period, for the following:**

- 1) Barry King, d/b/a Camden Navigation Company of Camden, for the schooner *Mary Day*
- 2) Garth Wells of Camden for the schooner *Lewis R. French*
- 3) Michael McHenry d/b/a Yankee Packet Company of Camden, for the schooner *Angelique*
- 4) Raymond and Ann Williamson d/b/a Maine Windjammer Cruises for the schooners *Grace Bailey*, *Mercantile*, and *Mistress*

**C. Authorize the Town Manager to enter into an Agreement with GEI Consultants to perform the Sixth Independent Consultants Safety Inspection of Seabright Hydroelectric Project Dam**

**D. Authorize the Town Manager to submit requests for Maine Department of Transportation grants to provide partial funding for the following projects:**

- 1) Camden Harbor Improvements (funding source: Small Harbor Improvement Program (SHIP))
- 2) Downtown revitalization (funding source: Quality Community Program/ Transportation Enhancement grant)
- 3) Elm Street sidewalk extension (funding source: Quality Community Program / Transportation Enhancement grant )

- E. Authorize acceptance of Criminal Forfeiture assets in the case of State of Maine vs. Edward Tosswill**
- F. Approval of the 2012 Annual Town Meeting Warrant**
- G. Appointment of Meg Barclay to fill the unexpired term of Kit Parker on the Historic Resources Committee.**
- H. Portable Toilet Bid award**
- I. Approval of application of Jesse McWilliams, d/b/a Harbor Dogs at 1 Camden Public Landing for a victualer license**

**10. Select Board Closing Comments**

**Adjourn**

